## Maryland Board of Pharmacy Public Board Meeting

## Agenda January 17, 2018

Name	Title	Present	Absent
Ashby, D.	Commissioner		
Bouyoukas, E	Commissioner		
Evans, K.	Commissioner		
Gavgani, M. Z.	Commissioner/President		
Hardesty, J.	Commissioner		
Leikach, N.	Commissioner		
Morgan, K.	Commissioner/Treasurer		
Oliver, B	Commissioner		
Peters, R.	Commissioner		
St. Cyr, II, Z. W.	Commissioner/Secretary		
Toney, R.	Commissioner		
Yankellow, E.	Commissioner		
Bethman, L.	Board Counsel		
Felter, B.	Staff Attorney		
Speights-Napata, D.	Executive Director		
Fields, E.	Deputy Director / Operations		
Evans, T.	Compliance Director		
Brand, E.	Licensing Manager		
Logan, B.	Legislation/Regulations Manager		
Chew, C.	Management Associate		

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
I. Executive Committee Report(s)	A.) M. Gavgani, Board President	Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.	
		1. Call to Order	
		2. Sign-in Introduction and of meeting attendees – (Please indicate on sign-in sheet if you are requesting CE Units for attendance)	
		3. Distribution of Agenda and packet materials	
	B.) Z. St. Cyr, II, Secretary	4. Review and approve December 2017 Public Meeting Minutes	
II. A. Executive Director Report	D. Speights- Napata,	1. Operations Updates	
Director Report	Executive Director	2. Meetings Update	
		3. National Federation of the Blind concern	
B. Operations	E. Fields, Deputy Director/ Operations	1. Administration and Public Support (APS) Unit Updates a) Financial Status December 2017 b) Rehabilitative Services Contract	

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2. Management Information Systems (MIS) Unit

Renewed

Total

1,185

Reinstated

0

Updates a) None

1. Unit Updates

License Type

Distributor

2. Monthly Statistics

New

11

C. Licensing

E. Brand,

Licensing

Manager

Pharmacy   15   0   0   2,146	Subject	Responsible Party	Discussion				Action Due Date (Assigned To)	
Actions within Goal – 24 Final disciplinary actions taken – 4 Summary Actions Taken – 0		T. Evans, Compliance	Pharmacist  Vaccination  Pharmacy Intern - Graduates  Pharmacy Intern - Students  Pharmacy Technician  TOTAL  1. Unit Upd 2. Monthly Complaints & I  New Complaints	41 32 4 11 86 200 lates Statistics nvestigation -15	0 418 3 0 18 281 723	0 0 0	11,670 4,638 45 819 9,758	
Inspections:  Total - 118 Annual Inspections - 105			Resolved (Include Actions within C Final disciplinary Summary Action Average days to Inspections:	ling Carryo Joal – 24 y actions ta s Taken – complete -	nken – 4 0			

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Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
		Opening Inspections - 6 Closing Inspections - 3 Relocation/Change of Ownership Inspections - 4 Board Special Investigation Inspections - 0	
E. Legislation & Regulations	B. Logan, Legislation and Regulations Manager	Regulations  1. COMAR 10.34.34.05 Pharmacy Students  2. COMAR 10.34.05.05 Security Responsibilities  3. COMAR 10.34.32.03 D Requirements to Administer Vaccinations  4. COMAR 10.34.40 Pharmacist Prescribing and Dispensing Contraceptives  Legislation:  4.SB0001/HB0002- Natalie M. LaPrade Medical Cannabis Commission Reform Act  5. SB0013-Electronic Prescription Records Cost Saving Act of 2018	
III. Committee Reports			
A. Practice Committee	R. Peters, Chair		

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Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
B. Licensing Committee	D. Ashby, Chair	<ol> <li>Review of Pharmacist Applications:         <ul> <li>a) #14883- The licensee renewed her license on October 12, 2017. She inadvertently indicated that she had not completed her CE requirement (Question 11). Even though the application was timely submitted and the fee was paid, the licensing specialist was unable to complete the processing prior to expiration because of the applicant's inadvertent error. The applicant is requesting a waiver of the reinstatement process and approval of the renewal. She is recently retired and has not practiced pharmacy since January 2017. She would like to maintain her Maryland license.</li></ul></li></ol>	

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Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
C. Public Relations Committee	E. Yankellow, Chair	Public Relations Committee Update:	
D. Disciplinary	K. Morgan, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force		Emergency Preparedness Task Force Update	
IV. Other Business & FYI	M. Gavgani, President		
V. Adjournment	M. Gavgani, President	A. The Public Meeting was adjourned.  B. M. Gavgani convened a Closed Public Session to conduct a medical review committee evaluation of confidential applications.  C. The Closed Public Session was adjourned. Immediately thereafter, M. Gavgani convened an Administrative Session for purposes of discussing confidential disciplinary cases.  D. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Closed Public Session and the Administrative Session.	

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